

April 29, 2023

To,
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Scrip Code: 501700 - ISIN: INE131H01028

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **IndiaNivesh Limited**



Dinesh Nuwal
Director
DIN: 00500191

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31, 2023

On the basis of all records contained in the Memorandum of Transfers, Registers, files and other documents relating to **IndiaNivesh Limited** maintained by **Adroit Corporate Services Private Limited** pertaining to transfer of Equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company has issued during the year ended on March 31, 2023:

1. Share certificates(s) relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days from the date of lodgement of transfer except those rejected on technical grounds - **No physical share transfer request was received during the period;**
2. Letter of Confirmation(s) have been issued, pursuant to Regulations, within stipulated time of the respective dates of lodgement for deletion of name, change of name and transmission of shares except those rejected on technical grounds – **Not Applicable;** and
3. Letter of Confirmation(s) have been issued, pursuant to Regulations, within thirty days of the date of lodgement for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment except those rejected on technical grounds – **Not Applicable.**

Any other information, if applicable. – None

For **Chandanbala Jain & Associates**
Practicing Company Secretaries

Chandanbala O. Mehta
Proprietor
COP No.: 6400 (FCS: 6122)
PR No. 1517/2021

Dated: April 29, 2023

Place: Mumbai

UDIN: F006122E000226641